**Wilson Greene Regional Housing Committee Agenda**

**Wilson Housing Authority**

**502 Parkview St. Wilson**

**June 21, 2016**

* **Welcome/Introductions**
* **Updates from Balance of State**

**Review and approval of Final Restructuring Proposal**

The Restructuring Workgroup:

Revised map based on feedback from Regional Committees

Created timeline with recommended benchmarks for transition  Worked with BoS staff to determine types of support provided during the transition

  The BoS Steering Committee approved the proposal for restructuring Regional Committees by January 1, 2017.  See final proposal at <http://www.ncceh.org/files/7125/>

  BoS have released a FAQs document to help in the transition.  It is located at:

<http://www.ncceh.org/files/7137/>

**ESG Update**

ESG application expected to be released in August, Regional Committees should choose an ESG Lead and submit name by June 30th. Submit name at <http://bit/ly/1spUpWr> BoS staff will have phone conversations with ESG Leads and RC leadership in August to  discuss local application process. RCs can decide to apply in the current RC structure or in the new restructured system.

**CoC Competition Update**

  HUD expects the competition to run from June 30 – September 30 this year. Competition will include CoC-wide System Performance Measures

  Length of homeless episodes

  Returns to homelessness

  Number of homeless people

  Placement/retention of permanent housing

  Employment/income growth

Agencies interested in applying for new projects should complete the Intent to Apply form at <http://bit.ly/23e1STr>.

    If RCs have not submitted their Scorecard Committee representative, please do so by June 10th at <http://bit.ly/1MZkUev>.

   BoS staff holding a mandatory meeting for all CoC PSH grantees focused on bestpractices, including the key elements of PSH from SAMHSA.  The meeting will be held on July 12th from 10 AM to 3 PM at the HUD Field Office in Greensboro. Register at [www.ncceh.org/events/987/](http://www.ncceh.org/events/987/).

**Coordinated Assessment**

Next Coordinated Assessment Exchange call will be Tuesday, June 14th from 3-4 PM.   Register for the call at <http://www.ncceh.org/events/951/>.  The call will be on CA   implementation. If your RC has not turned in your 1st quarter outcomes, please do so right away.  2nd quarter outcomes will be due on July 15th.  The form is at <http://goo.gl/forms/QESzakx4xH>.

**Written Standards**

BoS staff is currently drafting written standards for emergency shelter, transitional housing, homelessness prevention and rapid rehousing, and permanent supportive   housing. Timeline for written standards:

o   June 2016:  Drafting written standards; HUD/ESG office review and feedback;

    Written Standards workgroup will meet to revise initial drafts

o   July 2016:  Introduction of drafts at the Steering Committee

o   July/August 2016: Feedback from Regional Committees

o   August 2016:  Written Standards workgroup will use feedback to revise drafts

o   September 2016:  Presentation of final drafts to Steering Committee for approval

**HMIS Update**

         The Steering Committee approved the updated NC HMIS End User License Allocation

      Policy. Find the new policy at [www.ncceh.org/files/7122](http://www.ncceh.org/files/7122).

         Approval of Amy Steele as Region 2 alternate to the HMIS Governance Committee.

**Reminders**

         RRH Providers:  RRH subcommittee meeting on Friday, June 17th at 10:30 AM. Register:  [www.ncceh.org/events/959/](http://www.ncceh.org/events/959/)

* **Community Partner Updates**

**Next meeting is July 19, 2016 at 10:00 a.m.**